



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 9, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Charley Gallegos, Destiny Community Church, Whittier (4).

Pledge of Allegiance led by Lewis Lovos, Commander, Post No. 817, Panorama City, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Grigor Hovhannissian, commemorating his appointment as the new Consul General of Armenia in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the Los Angeles Universal Preschool (LAUP) Preschool Teachers of the Year, as arranged by the Chairman.

Presentation of scroll to the Second District's American Idol Finalist and student at Green Dot's Animo Ralph Bunche Charter School, Allison Iraheta, as arranged by Supervisor Ridley-Thomas.

Presentations of scrolls to Los Angeles County Sheriff's Department Chief Cecil Rhambo, Commander Kevin Goran, Commander James Lopez, Commander Arthur Ng, Captain William Ryan, Lieutenant Anthony Lucia, Lieutenant Valentine Rosario and Jovie Hough - honoring their contributions to the success of the Gifts for Guns Program, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Cleveland High School Varsity Swim Team as this year's LA City Championship Winners for swimming and diving, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Rotary Club of Los Angeles in recognition of their 100th Anniversary Celebration, as arranged by Supervisor Knabe.

Presentation of scroll to "Live From 205" from Palos Verdes High School for receiving the 2009 Excellence Award for best National Student Television Network, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2009 California Distinguished Schools located in Los Angeles County, as arranged by all Supervisors.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3624)

S-1. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a status report and responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

Administrative Memo

During discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Interim Director of Health Services to include the following in the bi-weekly status reports to the Board:

A narrative assessing the data in the charts and tables provided within the reports, particularly on the specific problems that are reflected by the data and the actions being taking to address the problem areas;

The positive results of past actions that have been taken and how these results are reflected in the performance indicators; and

In the status reports, it is indicated that the Office of Managed Care is working on a plan to guide the contracting and marketing of specialty care services at LAC+USC:

- If successful how will the Department reconcile the County's responsibilities under Section 17000 with the expanded utilization by private patients; and
- Would that include both inpatient and outpatient care?
(09-1436)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 9, 2009
9:30 A.M.**

1. Recommendation: Approve minutes of the regular meetings held March 10, 2009 (both Districts). (09-1260)

2. Recommendation: Approve departmental invoices as follows:

	<u>February 2009</u>	<u>March 2009</u>	<u>April 2009</u>
District No. 27 (3)	\$3,929.19	\$2,740.18	\$3,544.04
District No. 35 (5) (09-1268)	\$ 251.81	\$ 269.41	\$ 260.02

Attachments: [Board Letter](#)

3. Recommendation: Establish appropriations limits for Fiscal Year 2009-10 as required by California Government Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$723,088. (09-1269)
4. Recommendation: Adopt Operating Fund budget for Fiscal Year 2009-10 (both Districts). (09-1270)
- Attachments:** [Video](#)
5. Recommendation: Adopt a resolution requesting tax levy for Operating Fund in District No. 27 (3) at \$241,000. (09-1271)
6. Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts). (09-1272)
7. Recommendation: Consider request by the Acton Town Council for Dissolution of the District No. 35 (5). (09-1273)
8. Recommendation: Adopt a resolution making application to the Local Agency Formation Commission of Los Angeles County for Dissolution of the District No. 35 (5); and find that adoption of the resolution is exempt from the California Environmental Quality Act under Section 15320 of State Guidelines for Implementation of the California Environmental Quality Act (5). (09-1274)

9. Recommendation: Adopt a resolution giving notice of the intended withdrawal from the Joint Administration Agreement (5). (09-1276)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 9, 2009
9:30 A.M.**

- 1-D. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Commission's Fiscal Year 2009-10 Budget, which includes revenues and expenditures of \$149,085,200; also adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Commission's outside auditors, Klynveld Peat Marwick Goerdeler, in April 2002; determine that the use of \$122,955 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County; approve and instruct the Executive Director to implement the Commission's Fiscal Year 2009-10 Budget, and take all related actions, including the execution of all required documents; also approve the transfer of the Traffic Violator School Monitoring Program from the Housing Authority to the Commission and take all necessary steps to implement said transfer, including execution of all necessary documents, subject to consent by the Los Angeles County Superior Court and the Sheriff's Department. (Relates to Agenda No. 1-H) (Continued from meeting of 6-2-09) (09-1152)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and, if necessary, terminate a one-year contract with Parkwood Landscape Maintenance, Inc., in an amount not to exceed \$234,712, to provide necessary landscape maintenance services for the Commission; authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other nonmonetary changes necessary for the administration and implementation of the contract; also authorize the Executive Director to extend the time of performance for up to four years, in one-year increments, at the same annual cost; and find that contract services are exempt from the California Environmental Quality Act. (09-1248)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City of Beverly Hills, to remove \$169,143 in Fiscal Year 2008-09 and prior year CDBG funds in exchange for \$93,029 in general tax revenues from the City of Hawaiian Gardens, thereby reducing the amount of CDBG funds allocated to the City of Beverly Hills from \$550,015 to \$380,872; and authorize the Executive Director to take the following related actions:

Execute amendment to the CDBG Reimbursable contract with the City of La Habra Heights, to remove \$23,117 in Fiscal Year 2008-09 CDBG funds in exchange for \$13,870 in general tax revenues from the City of Hawaiian Gardens, thereby reducing the amount of CDBG funds allocated to the City of La Habra Heights from \$23,117 to zero; and

Execute amendment to the CDBG Reimbursable contract with the City of Hawaiian Gardens, to add a total of \$192,260 in CDBG funds from the Cities of Beverly Hills and La Habra Heights in exchange for \$106,899.20 in general tax revenues, thereby increasing the amount of CDBG funds allocated to the City of Hawaiian Gardens from \$2,280,056 to \$2,472,316. (09-1246)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and if necessary terminate one-year contracts with Up-Grade Electrical, Inc., Stephan Jones Electric, and Automated Switching & Controls, Inc., in an aggregate amount not to exceed \$66,500, to provide electrical services for the Commission; authorize the Executive Director to execute amendments to the contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non monetary changes necessary for the administration and implementation of the contracts; also authorize the Executive Director to extend the time of performance for up to four years, in one-year increments, at the same aggregate annual cost of \$66,500; and find that contract services are exempt from the California Environmental Quality Act. (09-1247)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2009. (09-1099)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 9, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign the resolution approving the Housing Authority's Fiscal Year 2009-10 Budget, which includes revenues and expenditures of \$309,908,000; and to sign the Transmittal Resolution certifying submission of the Housing Authority's Fiscal Year 2009-10 Budget by the Board to the U.S. Department of Housing and Urban Development; adopt and instruct the Chairman to sign a resolution approving the cost allocation model developed in conjunction with the Housing Authority's external auditors, Klynveld Peat Marwick Goerdeler, in April 2002; instruct the Executive Director to implement the Housing Authority's Fiscal Year 2009-10 Budget and take all related actions, including execution of all required documents; approve the transfer of the Traffic Violator School Monitoring program from the Housing Authority to the Commission Development Commission, and take all necessary steps to implement said transfer, including execution of all necessary documents, subject to consent by the Los Angeles County Superior Court and the Sheriff's Department. (Relates to Agenda No. 1-D) (Continued from meeting of 6-2-09) (09-1153)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and, if necessary, terminate a one-year contract with Parkwood Landscape Maintenance, Inc., in an amount not to exceed \$1,253,053, to provide necessary landscape maintenance services at 62 housing sites. Authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non monetary changes necessary for the administration and implementation of the contract. Also authorize the Executive Director to extend the time of performance for up to four years, in one-year increments, at the same annual cost; and find that contract services are exempt from the California Environmental Quality Act. (09-1253)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and, if necessary, terminate one-year contracts with Up-Grade Electrical, Inc., Stephan Jones Electric, and Automated Switching & Controls, Inc., in an aggregate amount not to exceed \$50,000, to provide electrical services for the Housing Authority. Authorize the Executive Director to execute amendments to the contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non monetary changes necessary for the administration and implementation of the contracts. Also authorize the Executive Director to extend the time of performance for up to four years, in one-year increments, at the same aggregate annual cost of \$50,000; and find that contract services are exempt from the California Environmental Quality Act. (09-1252)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Approve and authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the Regents of the University of California in the amount of \$430,000 for Fiscal Year 2009-10, to continue Cooperative Extension program services, which provides County residents with training on subjects such as horticulture, nutrition and gardening, as well as 4-H youth development programming; authorize the Executive Director to execute future MOU's between the Housing Authority and the Regents of the University of California containing the same or substantially similar contract provisions as those contained in the present MOU. (09-1251)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve and authorize the Executive Director to accept and execute all documents for receipt and implementation of a \$720,000 grant of Resident Opportunities and Self-Sufficiency Service Coordinators Program funds, from the U.S. Department of Housing and Urban Development which will be used to implement a three-year supportive services program that fosters economic independence and housing self-sufficiency for families and promotes independent living for seniors residing at Carmelitos in the City of Long Beach; Nueva Maravilla in the unincorporated East Los Angeles; and Harbor Hills/Lomita Manor in the City of Lomita. (09-1250)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 6-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2009. (09-1100)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 9, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2009. (09-1101)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 16

1. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to prepare a five-signature letter to the Los Angeles County Congressional Delegation urging their support of Senate Bill 1055 authored by Senator Barbara Boxer, and cosponsored by Senators Daniel Inouye, Daniel Akaka, and Dianne Feinstein, to grant the Congressional Gold Medal, collectively, to the Japanese American 100th Infantry Battalion and the 442nd Regimental Combat Team of the U.S. Army in recognition of their heroism, patriotism, and extreme sacrifice and bravery during World War II. (09-1301)

Christine Sato-Yamazaki and Sam Fujikawa addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Ridley-Thomas to include that the Board go on record in support of House Resolution 347 (Schiff), legislation which would grant the Congressional Gold Medal, collectively, to the 100th Infantry Battalion and the 442nd Regimental Combat Team, of the United States Army, in recognition of their dedicated service during World War II.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Director of Public Works to work with the U.S. Army Corps of Engineers, the Directors of Parks and Recreation, Public Health, and Planning, and other jurisdictions within the Compton Creek Watershed, including the Cities of Compton, Los Angeles and Long Beach, and the other stakeholders, to develop an Inter-Governmental Coordination Committee that is tasked with developing a Master Compton Creek Ecosystem Restoration and Implementation Plan. The Plan should use plans and studies previously developed for Compton Creek and identify and recommend immediate, mid- and long- term opportunities and priorities. The Plan should incorporate multiple-benefit opportunities including flood protection, water quality and water conservation improvements, reduction of blight, illegal dumping and non-point source pollution, recreation opportunities and restoration of natural resources. The Committee should report back to the Board within 60 days with a description of project management, governance, budget, and a timeline that facilitates inter-agency cooperation and maximize opportunities for soliciting Federal, State and grant funding for the development and implementation of future projects. While this effort will be vital to realizing a shared vision for the Creek, we should also be working with the County's Federal counterparts to ensure that the U.S. Army Corps of Engineers has available staffing and resources to contribute to the planning effort and to the development of a Compton Creek Ecosystem Restoration Study; and direct the Chief Executive Officer to:

Send a five-signature letter to U.S. Army Corps of Engineers urging them to initiate a Compton Creek Ecosystem Restoration Study with the Los Angeles County Flood Control District serving as the lead local agency for the Study;

Send copies of the letter to the members of Los Angeles County Congressional Delegation, as well as to the elected officials and City managers from the Cities of Compton, Los Angeles and Long Beach whose jurisdictions lie within the Compton Creek Watershed, in order to solicit their support; and

Direct the County's Legislative Advocates in Washington D.C. to work with the Los Angeles County Congressional Delegation to secure a line item within the U.S. Army Corps of Engineers Budget to ensure that resources are available for the Compton Creek Ecosystem Restoration Study. (09-1303)

Mark Pestrella, Assistant Deputy Director of the Watershed Management Division, Department of Public Works, responded to questions posed by the Board.

Frank O'Brien, Executive Director, Harbor Watts Economic Development Corporation, and Norman Johnson addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive facility use fees in amount of \$228.90, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Tom Bradley Environmental Science and Humanities Elementary School's 5th Grade "Nature Walk and Community Picnic," to be held June 15, 2009. (09-1287)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$188.92, excluding the cost of liability insurance, at Ladera Park for the "Four Seasons West Ski and Snowboard Club's" event, to be held July 18, 2009. (09-1289)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$2,300, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Boardriders' "Good Times" and "Call to the Wall" events, to be held June 20 and 21, 2009. (09-1302)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Adopt the Los Angeles County Workforce Stimulus Plan (Plan), which would create temporary, subsidized employment for up to 10,000 County residents, and direct the Chief Executive Officer to report back on a monthly basis as to progress in implementing the Plan. Direct our Legislative Advocates in Sacramento advocates to take a strong position against the proposed elimination of the CalWORKs program, which would eliminate our ability to fully implement the 10,000 jobs initiative, as well as actively oppose the reduction of other social services that limit our ability to serve the County's neediest populations. (09-1297)

Susan Burton, Joshua E. Kim, Charleen Poe, Arnold Sachs, Debra Tyler, and Nathaniel Perkins-Ali addressed the Board.

Miguel Santana, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Extend the \$50,000 reward offered for any information leading to the apprehension and/or conviction of Emigdio Preciado, who is responsible for the heinous shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Knabe: Proclaim June 12, 2009 as the "111th Philippine Independence Day," and urge all employees and residents of the County to join in the festivities starting on June 11, 2009; encourage all Department/District Heads and their employees to support and attend the advanced celebration program on June 11, 2009; waive parking fees in the amount of \$1,275 at the Music Center Garage for 75 vehicles for the program's participants and event's guests; also waive fees in the amount of \$350 for use of the Civic Center Mall at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance; and extend the Board's best wishes to the Los Angeles County Filipino American Employees Association for a successful celebration and encourage County employees and residents to support this important cultural event. (09-1293)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$1,725, excluding the cost of liability insurance, at Redondo Beach for the Fifth Annual Redondo Beach Triathlon, to be held June 14, 2009, organized by TC Tri Productions, LLC. (09-1285)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Lombardi, who was fatally shot in a parked vehicle in the 24000 block of Undine Rd., in Valencia on September 16, 2008 at approximately 12:10 p.m. (08-2326)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of reward](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive facility fees in the amount of \$918.05, excluding the cost of liability insurance, for use of Arcadia Community Regional Park, for the Auditor-Controller's First Annual Softball Tournament event, to be held June 27, 2009. (09-1292)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Waive parking fees for 30 parking spots totaling \$600, excluding the cost of liability insurance, at the Los Nietos Library parking lot located at 8545 S. Norwalk Blvd., for Our Lady of Perpetual Help Church's Annual Fiesta and Carnival, to be held June 12 through 14, 2009 from 6:00 p.m. to 10:00 p.m. (09-1294)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

13. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee in amount of \$1,600, excluding the cost of liability insurance, staff costs and the \$50 reservation fee, for use of Whittier Narrows Recreation Area for the Padres Contra El Cancer's 23rd Annual Family Picnic and Carnival, to be held June 20, 2009. (09-1300)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

14. Recommendation as submitted by Supervisor Molina: Waive rental fee totaling \$200, excluding the cost of staff fees and liability insurance, for use of the Public Library's parking lot located at 8800 Valley Blvd., in Rosemead, for the City of Rosemead's 50th Birthday Party, to be held August 4, 2009 from 3:00 p.m. to 10:00 p.m. (09-1290)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

15. Executive Officer of the Board's Recommendation: Approve the Conflict of Interest and Disclosure Codes for Central Basin Municipal Water District; Antelope Valley Unified School District; Azusa Unified School District; Coroner; County Counsel; Culver City Unified School District; East Whittier School District; El Camino Community College; Hermosa Beach School District; La Canada Unified School District; LACERA; Los Angeles County Board of Supervisors; Orchard Dale Water District; and Santa Monica Community College District to be effective the day following Board approval. (09-1119)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

16. Executive Officer of the Board's recommendation: Approve minutes for the April 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-1098)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 17 - 75**Chief Executive Office**

17. Recommendation: Receive and file the report prepared by Arroyo Associates, Inc., entitled, "County of Los Angeles Commission, Committee and Board/Authority Review," (Commission's Report), dated November 12, 2008, with the exception of recommended action on the following recommendations: (Continued from meetings of 5-12-09 and 5-26-09) (Relates to Agenda No. 76)

Approve in part Recommendation No. 15 in the Commission's Report, and approve introduction of ordinance allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400;

Approve Recommendation No. 22 in the Commission's Report to remove the following 10 commissions, committees, and boards/authorities from the County of Los Angeles Committee Book due to long-term inactivity: Clean Fuel Program Technical Review Committee; Interdepartmental Coordination Group; Interim Planning Agency for the San Fernando Valley Transportation Zone; License Appeals Board; Local Suppression of Drug Abuse in Schools Advisory Committee; Los Angeles County Hazardous Waste Management Advisory Committee; Los Angeles County Health Facilities Authority Commission; Los Angeles County Task Force on Children and Youth Physical Fitness; Los Angeles Solid Waste Authority Commission; Traffic Reduction and Free Flow Interagency Committee;

Approve in part Recommendation No. 28 and sunset the Risk Management Advisory Committee due to low attendance and County's existing internal risk management capability and expertise;

Direct the Auditor-Controller and the Executive Office, Board of Supervisors to resume all commission, committee, and board/ authority sunset reviews; consider recommendations in the Commissions Report that may strengthen the sunset review process; also consider information provided in the Commission's Report relative to specific bodies being reviewed consistent with the periodic sunset reviews; and

Direct the Chief Executive Officer, Executive Officer of the Board of Supervisors, and Auditor-Controller to continue reviewing and analyzing the remaining recommendations for financial and structural feasibility and to forward any additional recommendations to the Board as appropriate. (09-0999)

Arnold Sachs and Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board received and filed the report, approved the Chief Executive Officer's aforementioned recommendations, and took the following additional actions:

- 1. Directed that no new consultant or report is needed;**
- 2. Directed the Chief Executive Officer (CEO) to review the County's Commissions and Committees to identify overlap, if any, of mission, vision and work product;**
- 3. Directed the CEO to identify and prioritize curtailments in Commission/Committee budgets prior to consideration of cuts to core direct services to Los Angeles County's residents, including children and families; and**
- 4. Directed the CEO to report back prior to the September budget process on a plan to consolidate those Commissions with overlapping missions whose budgets, if preserved, may compete with funding for all core direct services.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and instruct the Chairman to sign three amendments to transfer agreements with the Judicial Council of California for the Chatsworth, Malibu, and Michael D. Antonovich Antelope Valley Courthouses (3 and 5), correcting the amounts and shares of the Exclusive-Use Area allocated to the Judicial Council and the County. Approve and instruct the Chairman to sign three amendments to Joint Occupancy Agreements with the Judicial Council of California for the Chatsworth, Malibu and Michael D. Antonovich Antelope Valley Courthouses, correcting the amounts and shares of Exclusive-Use Area allocated to the Judicial Council and the County, in conformance with the amended transfer agreements. Also approve and instruct the Chairman to sign the amendment to the Joint Occupancy Agreement with the Judicial Council of California for the San Fernando Courthouse correcting the allocation of parking revenue for 2008-09 Fiscal Year only. Instruct the Auditor-Controller to make a payment adjustment for the County Facilities Payment associated with three of the facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller, reducing the Fiscal Year 2008-09 payment by \$3,559 for the remainder of 2008-09 and reducing by \$2,954 for subsequent years, as the amount may be adjusted by the State Department of Finance to account for changes in the rate of inflation up to the date of transfer. Find that actions are exempt from the California Environmental Quality Act. (09-1131)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 76643, Supplement 1; 76730, Supplement 1; 76731, Supplement 1; 76738, Supplement 1; 76739, Supplement 1; 76892, Supplement 1; and 76893, Supplement 1

19. Recommendation: Authorize the Chief Executive Officer to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds from the United States Department of Justice, Bureau of Justice Assistance, for Federal Fiscal Year (FFY) 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in the amount of \$1,492,327, of which the County will receive 50% of the net amount after the reduction of \$89,540 to cover the City's administrative costs. Approve the FFY 2008 JAG Program budget in the amount of \$701,394 to continue crime control and prevention programs in the County; and authorize the Chief Executive Officer to execute any actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. (09-1281)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Adopt the resolution authorizing the District Attorney and Public Defender to accept eleventh year grant funds on behalf of the County, allocated by the California Department of Corrections and Rehabilitation Corrections Standards Authority (CSA) under the Juvenile Accountability Block Grant Program, in the amount of \$693,000 for Fiscal Year 2009-10. A 10% match is required for a total program cost of \$770,000. The amount of \$215,000 will be allocated to the District Attorney, and \$478,000 will be allocated to the Public Defender. Authorize the District Attorney and Public Defender to serve as Project Directors for their respective programs and to execute the grant award agreement and any required extensions, revisions, or amendments. (09-1284)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

21. Recommendation: Declare Official the Election Returns for the 32nd Congressional District Special Primary Election consolidated with the Statewide Special and Consolidated Elections held May 19, 2009.

(Registrar-Recorder/County Clerk) (09-1296)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

22. Recommendation: Approve the use of form amendment to extend the term of the Prevention Initial Demonstration Project (PIDP) contracts for an additional twelve months, from July 1, 2009 to June 30, 2010; and to increase the maximum contract sum of eight PIDP contracts at a total cost of \$5 million, with \$1,237,500 funded at 100% Net County Cost for the first three months, from July 1, 2009 to September 30, 2009, and \$3,762,500 funded by Title IV-E Reinvestment dollars for the last nine months, from October 1, 2009 to June 6, 2010, at 36% Federal revenue, 33% State revenue, and 31% Net County Cost. Authorize the Director of Children and Family Services to execute the extension amendments and any amendments to the PIDP Statement of Work to implement recommendations resulting from a program evaluation report.
- (Department of Children and Family Services) 4-VOTES (09-1282)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Children and Family Services to execute contracts with six local universities for the provision of staff training and Master of Social Work Internship Program services, beginning July 1, 2009, or date of execution, whichever is later, through June 30, 2012, at an annual cost of \$8,309,000, financed using 75% Federal revenue, 17.5% State revenue, and 7.5% Net County Cost; authorize the Director to execute amendments to contracts to increase or decrease the maximum contract amounts by no more than 10% per year of the original maximum annual contract sum during the term of each of the contracts to accommodate increases or decreases in units of service provided that the amendments do not include cost-of-living adjustments. **(Department of Children and Family Services) (09-1278)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Approve use of two form amendments to extend the contract terms of 14 Education Consultant Services contracts by six months, effective July 1, 2009 through December 31, 2009, at a total cost of \$504,000, financed using 31% Net County Cost, 36% Federal funds, and 33% State funds, and to delete the provision that requires the education consultants to maintain valid Teaching or Pupil Personnel Services credentials; and authorize the Director of Children and Family Services to execute the extension amendments and amendments to extend the contracts for six additional months, from January 1, 2010 through June 30, 2010, if needed, to complete the new solicitation process for these services. **(Department of Children and Family Services) (09-1280)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve amendment to contract with the Daily Journal Corporation for Newspaper Publication Services to publish legal notices for the Department of Children and Family Services, to extend the term of the contract for up to six months, on an automatic, month-to-month basis, effective July 1, 2009 through December 31, 2009, unless terminated earlier as provided, at a cost of \$30,000, financed using 36% Federal funds, 33% State funds, and 31% Net County Cost; and authorize the Director of Children and Family Services to execute amendment with a July 1, 2009 effective date, provided that written approval is obtained from the California Department of Social Services to extend the term of the contract for up to six months. **(Department of Children and Family Services)** (09-1283)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Approve termination for convenience of the Alternative Services for Youth contract with New Directions of Youths, Inc., effective June 30, 2009, due to a budgetary curtailment and as deemed to be in the best interests of the County. **(Department of Children and Family Services)** (09-1277)

By Common Consent, there being no objection, this item was continued two weeks to June 23, 2009.

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Community and Senior Services to execute a sole-source contract with South Bay Workforce Investment Board in the amount of \$75,000, to provide the Intrastate Training Resource and Information Network (I-TRAIN), an online resource directory of training providers authorized to accept Workforce Investment Act funds as tuition to enable participants to locate qualified training vendors, effective July 1, 2009 through June 30, 2010, with one 12-month extension; also authorize the Director to negotiate and execute contract amendments to extend the term of the contract and increase or decrease contract amounts based on contractor performance and availability of funding. **(Department of Community and Senior Services)** (09-1245)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Community and Senior Services, on behalf of the County Area Agency on Aging and Service Area 19, to accept funding for the Fiscal Year 2009-10 Older Americans Act (OAA) Title III-E Family Caregiver Support Program grant award of \$2,448,828, from the California Department of Aging (CDA) for the provision of family caregiver and/or grandparent/relative caregiver support services through the Title III-E Family Caregiver Support Program for adults aged 18 and older, for a four-year funding period beginning July 1, 2009 through June 30, 2013. Also authorize the Director to take the following related actions: **(Department of Community and Senior Services)**

Accept OAA Title III-E grant awards and any amendments from the CDA for each year of the contract period; and execute annual contracts and all future contract amendments with the CDA required for acceptance of these funds, provided that the referenced CDA contract numbers do not change during the four-year contract period;

Negotiate and execute contracts for a four-year contract term effective July 1, 2009 through June 30, 2013 with 16 agencies for the provision of family caregiver support program services during Fiscal Year 2009-10. Overall funding for each agency is subject to the availability of funds each fiscal year and the agency's performance in meeting the goals of the Family Caregiver Support Program;

Execute contract amendments with the agencies as needed throughout the contract term to increase or decrease the maximum contract amounts in response to State funding and based on contractor performance funding availability;

Execute Cost of Living Adjustment increases or decreases to contract agencies at the Director's discretion;

Extend the contract term and execute a contract amendment with the current Title III-E Legal Services provider for the continued provision of supplemental legal services provided to the Family Caregiver Support Program for a period not to exceed 12 months effective July 1, 2009 through June 30, 2010; and

Execute contract amendments to increase or decrease the amended Title III-E legal services amount in response to State contract amendments and based on contractor performance and total funds available. (09-1279)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Military and Veterans Affairs to negotiate and execute a contract with the California Department of Veterans Affairs (CDVA) to fund the County in the amount of \$50,000, to provide veterans claim services for the CDVA Veterans Home of California, Lancaster (5), effective upon Board approval through April 30, 2012. The costs of the salary and employee benefits for a part-time employee who will be assigned to this project will not exceed \$50,000 for the term of the contract and will be reimbursed by CDVA. **(Department of Military and Veteran's Affairs)** (09-1223)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Social Services to execute three-year contracts with 13 community college districts in the amount of \$2.2 million annually, for a total three-year cost of \$6.6 million, 100% funded by CalWORKs Single Allocation, to provide out-of-classroom coordination services to facilitate the expeditious return of necessary education and training verification documents for CalWORKs participants, effective July 1, 2009 or upon the Director's approval, whichever is later, through June 30, 2012. **(Department of Public Social Services)** (09-1257)

By Common Consent, there being no objection, this item was continued one week to June 16, 2009.

Attachments: [Board Letter](#)

31. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute amendments to contracts with 13 Stage 1 Child Care contractors, to extend the current contracts for an additional six months, at an estimated cost of \$83,322,000, which includes \$67,248,000 for direct costs of child care, and \$16,074,000 for operational and administrative fees, fully funded with CalWORKs Single Allocation; to provide vital child care services to the County's CalWORKs participants to assist them in participating in required Welfare-to-Work activities; and to achieve the goal of self-sufficiency, effective July 1, 2009 through December 31, 2009. There is no additional Net County Cost after the required Maintenance of Effort is met. **(Department of Public Social Services)** (09-1259)

By Common Consent, there being no objection, this item was continued one week to June 16, 2009.

Attachments: [Board Letter](#)

Health and Mental Health Services

32. Recommendation: Authorize the Interim Director of Health Services to execute amendments to agreements with Glendale Community College (GCC) and Los Angeles Valley College (LAVC), for the provision of tutoring and mentoring programs for nursing students, to extend the term of each agreement for two years, effective July 1, 2009 through June 30, 2011, and increase the maximum obligation by \$180,000 for the contract term for GCC, and by \$180,000 for the contract term for LAVC; also authorize the Interim Director to execute an amendment to the agreement with East Los Angeles College (ELAC), for the provision of a tutoring and mentoring program for nursing students, to extend the agreement term for two years, effective August 1, 2009 through July 31, 2011, and increase the maximum obligation by \$180,000; authorize the Interim Director of Health Services to execute a new Tutoring and Mentoring Agreement with a community college in the Fourth Supervisorial, effective upon execution through June 30, 2011, at a total maximum obligation of \$138,000; and authorize the Director to extend the tutoring and mentoring agreements with GCC, LAVC, and ELAC, and an agreement with El Camino College-Compton Community Education Center, and the recommended new agreement for the Fourth Supervisorial District for up to two additional years after their expiration dates. (Continued from meetings of 5-12-09 and 5-26-09) **(Department of Health Services)** (09-0938)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

33. Recommendation:

1. Approve and instruct Chairman to sign amendment to Proposition A agreement with Morrison Health Care, Inc. (Morrison) to extend the term of the agreement, effective July 1, 2009 through December 31, 2009, at an estimated cost of \$2,563,378, for the continued provision of dietary services at Harbor-UCLA Medical Center; **Agreement No. 70295, Supplement 11**
2. Approve and instruct Chairman to sign amendment to Proposition A agreement with Morrison to extend the term of the agreement effective July 1, 2009 through December 31, 2009, at an estimated cost of \$702,664, for the continued provision of dietary services at Martin Luther King, Jr.-Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center; **Agreement No. 70694, Supplement 11**
3. Approve and instruct Chairman to sign amendment to Proposition A agreement with Morrison to extend the term of the agreement effective July 1, 2009 through December 31, 2009, at an estimated cost of \$2,045,242, for the continued provision of dietary and concession cafeteria services at Olive View-UCLA Medical Center; **Agreement No. 70294, Supplement 11**
4. Approve and instruct Chairman to sign amendment to Proposition A agreement with Sodexo, LLC to extend the term of the agreement effective July 1, 2009 through December 31, 2009, at an estimated cost of \$2,136,868, for the continued provision of dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center; and instruct the Chairman to sign; **Agreement No. 68444, Supplement 11**
5. Approve and instruct Chairman to sign amendment to Proposition A agreement with Morrison to extend the term of the agreement effective July 1, 2009 through December 31, 2009, at an estimated cost of \$75,854, for the continued provision of dietary (clinical nutrition) and public cafeteria services at High Desert Health System; **Agreement No. 73378, Supplement 4**
6. Approve and authorize the Interim Director to execute amendment to non-Proposition A agreement with Morrison effective July 1,

2009 through December 31, 2009, with estimated revenue of \$39,000 for the continued provision of public cafeteria services at Harbor-UCLA Medical Center;

7. Approve and instruct Chairman to sign amendment to Proposition A agreement with Morrison to extend the term of the agreement effective July 1, 2009 through December 31, 2009, at an estimated cost of \$2,583,273, for the continued provision of dietary and concession cafeteria services at LAC+USC Medical Center; and authorize the Chairman to sign; and

Agreement No. 74158, Supplement 2

8. Authorize the Interim Director to extend services on a month-to-month basis for up to three months, effective January 1, 2010 through March 31, 2010 at an estimated cost of \$6,345,276 for all agreements without further action required, as needed to complete the Request for Proposals process. **(Department of Health Services) 4-VOTES (09-1218)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved with the exception of Recommendation No. 8, which was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Approve and instruct the Chairman to sign an amendment to the Proposition A agreement with Accent Landscape, Inc., to extend the term of the agreement, on a month-to-month basis, not to exceed six months, effective July 1, 2009 through December 31, 2009, for the continued provision of landscape maintenance services at Harbor-UCLA Medical Center (4), at a maximum County cost of \$180,189. **(Department of Health Services) (09-1224)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75489, Supplement 1

35. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with EPIC America, at an estimated cost of \$317,275, to extend the term of the agreement effective July 1, 2009 through September 30, 2009, to allow sufficient time to conclude the process for selection of a successor contractor for urgent care center services at Hubert H. Humphrey Comprehensive Health Center, with an optional month-to-month extension, at an estimated monthly cost of \$105,425 exercisable by the Interim Director of Health Services for up to three months through December 31, 2009.

(Department of Health Services) (09-1213)

Dr. Genevieve Clavreul addressed the Board.

Dr. John Schunhoff, Interim Director of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76214, Supplement 1

36. Recommendation: Approve and instruct the Chairman to sign the amendments to the following agreements for equipment maintenance repair services at various Department of Health Services' facilities; and to increase the total maximum obligation of each of the five agreements by no more than 25% above their respected Fiscal Year 2009-10 cost, and a Calendar Year 2010 cost, with MEDRAD only, for a potential annual increase of \$230,682 and a grand total potential increase through June 30, 2014 of \$442,570, to accommodate software and hardware upgrades, equipment coming off warranty, and emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)**

Hill-Rom Company, Inc., to increase the maximum obligation effective July 1, 2009 through June 30, 2011, for added hospital bed maintenance and repair services at Harbor-UCLA Medical Center (Harbor), Olive View-UCLA Medical Center (Olive View), and LAC+USC Medical Center (LAC+USC), at a cost of \$285,331 for Fiscal Year 2009-10, for a total cost of \$579,164 through June 30, 2011;

MEDRAD Corporation to increase the maximum obligation to include services for new injectors at Harbor, Olive View, and LAC+USC, effective upon Board approval, through December 31, 2012, with a cost of \$37,140 for the period through December 31, 2009, and total cost of \$386,278 through December 31, 2012;

The CBORD Group, Inc., to extend the term of the agreement for five years, effective July 1, 2009 through June 30, 2014, for the continued provision of equipment maintenance and repair services of the security systems for Harbor and Martin Luther King, Jr. - Multi-Service Ambulatory Care Center at a cost of \$55,903 for Fiscal Year 2009-10, and total cost of \$300,558 through June 30, 2014;

Pouk & Steinle, Inc., to extend the term of the agreement for one year, effective July 1, 2009 through June 30, 2010, for the continued provision of equipment maintenance and repair services for the high voltage electrical systems at Harbor and Rancho Los Amigos National Rehabilitation Center (Rancho), at a cost of \$350,000 through June 30, 2010; and

Southern California Boiler, Inc., to extend the term of the agreement for one-year, effective July 1, 2009 through June 30, 2010, for the continued provision of boiler maintenance and repair services at Harbor and Rancho, at a cost of \$194,350 through June 30, 2010. (09-1228)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75675, Supplement 1

37. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to agreement with Stericycle, Inc., to extend the term of the agreement for three months for the continued provision of medical waste disposal services and to add the additional service of dental waste pick up and disposal for the Departments of Health Services, Public Health, Sheriff, and Coroner, effective July 1, 2009 through September 30, 2009 at a total estimated cost of \$194,718. Also authorize the Interim Director to extend the term of agreement on a month-to-month basis for a maximum period of four months, effective October 1, 2009 through January 31, 2010, at a potential estimated cost of \$259,621. **(Department of Health Services) (09-1214)**

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued two weeks to June 23, 2009.

Attachments: [Board Letter](#)

38. Recommendation: Authorize the Interim Director of Health Services to execute amendments to the agreements with Focus Diagnostics, Inc., Laboratory Corporation of America, Quest Diagnostics, Inc., USC Electron Microscopy Laboratory, and The Regents of the University of California UCLA Pathology Outreach Services, to extend the term of each agreement for six months at their current rates, effective July 1, 2009 through December 31, 2009, for the continued provision of overflow and specialty laboratory testing and reporting of client specimens, at an estimated six month cost of \$4,148,036. Also authorize the Interim Director to extend the contract terms on a month-to-month basis, for a maximum of six months, under the current rates, effective January 1, 2010 through June 30, 2010, at an estimated six month cost of \$4,148,035. **(Department of Health Services) (09-1225)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Health Care Interpreter Network (HCIN) to extend the term of the agreement for Health Care Interpreter Network Membership Connection Fees, effective July 1, 2009 through June 30, 2010; add Martin Luther King, Jr.-Multi-Service Ambulatory Care Center to the agreement; and increase the agreement's maximum obligation from \$235,850 to \$435,850. Also authorize the Interim Director to execute amendments to agreements with the following contractors:

(Department of Health Services)

Public Health Foundation Enterprises (PHFE) to extend the Interpreter Call Center Pilot Program agreement for six months, effective July 1, 2009 through December 31, 2009, with no increase to the agreement's maximum obligation of \$730,824;

PHFE to extend the Interpreter Call Center Pilot Program for six additional months, effective January 1, 2010 through June 30, 2010, and increase the agreement's maximum obligation to \$832,677, upon identifying and securing additional grant funding to fully offset the remaining amount; and

Health Research Association to allow the LAC+USC Medical Center to use up to a maximum of an additional six months to expend unspent L.A. Care grant funds to finalize the objectives of LAC+USC's redesign process post-transitional activities, specifically the Balanced Scoreboard and Strategy Map for redesigning LAC+USC operational process, effective July 1, 2009 through December 31, 2009, or upon expending all of the previously allocated contract amount, whichever is earlier, with no increase to the agreement's maximum obligation of \$500,000.
(09-1227)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreements with the following service providers for the continued provision of diagnostic, therapeutic and nuclear medicine services for the High Desert Health System, effective July 1, 2009 through December 31, 2009; and to also extend the term of each agreement for six months at their current rates, and to increase the contract maximum obligations as stated. Also authorize the Interim Director to extend the contract terms of the agreements, month-to-month, for a maximum of six months, effective January 1, 2010 through June 30, 2010: **(Department of Health Services)**

Lancaster Cardiology Medical Group, for an increase in the contract maximum obligation by \$105,000, for a total maximum obligation of \$577,500;

Valley Tumor Radiation Medical Group, for an increase in the contract maximum obligation by \$68,500, for a total maximum obligation of \$601,750; and

RadNet Management, Inc., for an increase in the contract maximum obligation by \$180,000, for a total maximum obligation of \$787,500. (09-1234)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the agreement with Press Ganey Associates, Inc., to extend the term of the agreement effective July 1, 2009 through December 31, 2011 with two one-year automatic renewals through December 31, 2013, for the continued provision of patient satisfaction survey services at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center, and LAC+USC Medical Center, and increase the maximum County obligation by \$578,615. Also authorize the Interim Director to take the following related actions: **(Department of Health Services)**

Execute an agreement with National Research Corporation effective July 1, 2009 through June 30, 2010, with one one-year extension option through June 30, 2011 exercisable by the Interim Director under the terms and conditions for the provision of patient satisfaction survey

services at Rancho Los Amigos National Rehabilitation Center, with a maximum annual obligation of \$33,428;

Amend each stated agreement to increase the maximum obligation by no more than 20% in the event additional surveys are required to be mailed as a result of increased patient populations; and

Extend the agreement with Press Ganey beyond December 31, 2013, upon mutual written agreement by the parties if University HealthSystem Consortium (UHC) continues to contract with Press Ganey beyond that date, and be co-terminous with the UHC agreement. (09-1286)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Approve and authorize the Director of Mental Health to execute the renewal of agreement with A Community of Friends to provide transitional housing and supportive services to seriously emotionally disturbed young adults ages 18 through 21 who are exiting the foster care system, in the Total Compensation Amount of \$408,000 or \$136,000 annually, fully funded by an Intrafund Transfer from the Department of Children and Family Services, Independent Living Program, effective July 1, 2009 through June 30, 2012. (Department of Mental Health) (09-1216)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source consultant services agreement with Stars Behavioral Health Group, Inc., to provide training, consultation, and technical assistance to support implementation of the Transition to Independence Process Model, an Evidence-Based/Promising-Practice proprietary treatment model, within selected Department of Mental Health directly-operated and contracted Transition Age Youth Full Service Partnership programs in keeping with the Mental Health Services Act (MHSA) Community Services and Supports Plan, effective upon Board approval through June 30, 2011, in total amount of \$363,788, fully funded by MHSA Community Services and Supports funds for Fiscal Years 2008-09 through 2010-11. Also authorize the Director to prepare and execute future amendments to the agreement provided that the County's payments for each Fiscal Year do not exceed an increase of 20% from the total contract amount and any such increase will be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (09-1255)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

44. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute 63 Department of Mental Health (DMH) Legal Entity (LE) Agreements with various contractors that supersede the prior LE agreements, in various estimated Maximum Contract Amounts (MCAs) to reflect: 1) changes resulting from the Final Budget adopted by the Board; 2) changes resulting from further State or Federal actions; and/or 3) modifications required to accommodate the change in the individual LE agreements' Financial Summary from individual funding sources to gross program dollars. The estimated contract costs of \$296,250,918 are funded by State and Federal Revenues, Intrafund Transfers, and Net County Cost/Sales Tax Realignment. The superseding of these LE Agreements will ensure the uniform implementation of revised and new provisions required in all LE Agreements, effective July 1, 2009 through June 30, 2010, with 26 LE Agreements having a provision for one subsequent one-year renewal period. Authorize the Director to prepare and execute future amendments to these LE agreements, provided that: 1) the County's total payments to an individual contractor under the agreements do not exceed a 20% increase from the applicable Board-approved annual MCA and the Institutions for Mental Diseases per diem rates increases do not exceed the rates per the State directive; 2) any such increase is used to provide additional services or to reflect program and/or policy changes; 3) sufficient funding has been appropriated for all changes; and 4) the County and contractor, may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be consistent with the principles agreed to in the Department's stakeholders' process. Also approve superseding revisions to the last Board approved MCA for these 63 LE agreements, some of which may have increased or decreased under delegated authority since their last Board approved MCA. **(Department of Mental Health) (09-1266)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 71 Department of Mental Health Legal Entity (LE) Agreements with various contractors that will expire on June 30, 2009, in various estimated Maximum Contract Amounts (MCA), provided that the Director of Mental Health may adjust the MCA to reflect: 1) changes resulting from the Final Budget adopted by the Board; 2) changes resulting from further State or Federal actions; and/or 3) modifications required to accommodate the change in the individual LE agreements' Financial Summary from individual funding sources to gross program dollars. The term of the 71 LE Agreements will be effective July 1, 2009, through June 30, 2010, with a provision for two subsequent one-year renewal periods. The estimated contract costs of \$433,751,056 are funded by State and Federal Revenues, Intrafund Transfers, and Net County Cost/Sales Tax Realignment. Also authorize the Director to prepare and execute future amendments to these LE Agreements provided that: 1) the County's total payments to an individual contractor under the agreement do not exceed a 20% increase from the applicable Board-approved annual MCA and the Institutions for Mental Diseases per diem rates increases do not exceed the rates per the State directive; 2) any increase is used to provide additional services or to reflect program and/or policy changes; 3) sufficient funding has been appropriated for all changes; and 4) the County and contractor, may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any principles agreed to in the Department's Stakeholders' process. **(Department of Mental Health) (09-1254)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

46. Recommendation: Approve and authorize the Director of Mental Health to execute the renewal of the sole-source agreement with Victor Treatment Centers, Inc., for out-of-County placement in northern California to continue to provide a comprehensive residential treatment program serving seriously emotionally disturbed, deaf and/or hard-of-hearing adolescents, ages 13 to 18, in total amount of \$192,000, funded with \$152,000 of Sales Tax Realignment funds, and \$40,000 in Intrafund Transfers from the Department of Children and Family Services, effective June 1, 2009 through June 30, 2012.

(Department of Mental Health) (09-1215)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

47. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute amendments to extend the terms month to month for the existing 35 Basic Living Support Services (BLSS) agreements, due to expire June 30, 2009, at an estimated cost of \$714,516 for the period of July 1, 2009 through December 31, 2009, to allow sufficient time to complete the Request for Statement of Qualifications (RFSQ) solicitation process and ensure uninterrupted availability and accessibility to BLSS. Approve and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute a Master Agreement for the provision of BLSS with qualified service providers identified through the RFSQ solicitation process, effective upon the date of execution through June 30, 2014, with an annual maximum County obligation of \$1,429,032, funded by \$825,000 in County General Funds, \$112,000 in an Intrafund Transfer from Department of Public Health - Alcohol and Drug Program Administration, and \$492,032 in Mental Health Services Act funds;

Extend the term of the Master Agreement for two optional one-year periods from July 1, 2014 through June 30, 2016;

Execute amendments to the agreements in accordance with increased or decreased needs of BLSS, provided that the amendments shall not exceed 20% of the maximum County obligation; and

Add qualified agencies to the pool of service providers and to execute Master Agreements with the qualified agencies. (09-1256)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendations: Approve and authorize the Director of Mental Health to prepare and execute amendments to extend five agreements for three years to provide temporary emergency shelter to Seriously Emotionally Disturbed and Severely and Persistently Mental Ill Transition Age Youth, ages 16 to 25 years, at an annual cost of \$605,000 for Fiscal Years 2009-10, 2010-11, and 2011-12, fully funded with Mental Health Services Act Community Services and Supports (CSS) Plan funds, effective July 1, 2009 or upon Board approval, whichever is later, through June 30, 2012. Authorize the Director to take the following related actions: **(Department of Mental Health)**

Prepare and execute additional enhanced emergency shelter program amendments with eligible, qualified agencies, provided that the aggregate total payments to all contractors does not exceed \$605,000 annually for Fiscal Years 2009-10, 2010-11, and 2011-12, and the additional services and supports meet identified needs consistent with the CSS Plan; and

Prepare and execute future amendments to the agreements provided the applicable contract per-night rate is not increased by more than 20% annually, and any increase is used to provide additional services and/or supports or to reflect program and/or policy changes. (09-1258)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 49.** Recommendation: Approve the renewal of provider agreements for alcohol and drug prevention, intervention, treatment and recovery services throughout Los Angeles County; and to authorize the Director of Public Health (DPH) to extend the contractual term of Proposition 36 agreements, and to adjust contract reimbursement and contract funding, as necessary, subject to availability of funds; and authorize the DPH to take the following action:
(Department of Public Health)

Execute 53 alcohol and drug services renewal agreements for the provision of program services to California Work Opportunities and Responsibility to Kids recipients and Welfare to Work participants, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$10,177,163; subject to availability of funds;

Execute 61 alcohol and drug services renewal agreements, for the provision of program services to General Relief recipients, effective July 1, 2009 through June 30, 2012, for a total maximum County obligation of \$19,635,969; subject to availability of funds;

Execute 14 alcohol and drug services renewal agreements for the provision of program services to Department of Children and Family Services (DCFS) clients in accordance with the provisions of the Memorandum of Understanding between the Department and DCFS, effective July 1, 2009 through June 30, 2010, with a maximum County obligation of \$2,753,821;

Execute 4 alcohol and drug services renewal agreements for the provision of program services to Family Dependency Drug Court clients, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$893,617; subject to availability of funds;

Execute 83 alcohol and drug services renewal agreements for the provision of general program services for a three-year period, effective July 1, 2009 through June 30, 2012, for a total maximum County obligation of \$95,489,862; subject to availability of funds;

Extend 6 alcohol and drug services agreements on a month-to-month basis for services to Parolee Services Network clients, effective July 1, 2009 through June 30, 2010, and authorize the DPH, to terminate the agreement with a 30-day written notice, for a total maximum County obligation of \$1,333,164; subject to availability of funds;

Execute 96 alcohol and drug services agreements, for the provision of program services to Proposition 36 clients, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$21,805,774; subject to availability of funds;

Execute one drug testing services renewal agreement with the Laboratory Corporation of America, for the provision of drug testing services, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$2,000,000; subject to availability of funds;

Extend the Proposition 36 Agreements referenced above beyond the expiration date of June 30, 2010, for an additional period of 12 months through June 30, 2011, subject to availability of Substance Abuse Treatment Funds from the State, with all financial terms during the Fiscal Year (FY) 2009-10 applying to the additional 12 months;

Increase or decrease contract obligations not to exceed 25% per FY based on the FY 2009-10 original allocations to all of the above Agreements by reallocating funds between alcohol and drug service providers to maximize utilization of funds, as necessary following notification to your Board, County Counsel and the Chief Executive Office;

Adjust once a year to Contractor's fee-for-service reimbursement rate(s) up to 15% of the existing rate. (09-1244)

By Common Consent, there being no objection, this item was continued one week to June 16, 2009.

Attachments: [Board Letter](#)
 [Motion by Supervisors Antonovich and Yaroslavsky](#)

50. Recommendation: Approve and authorize the Director of Public Health to execute the amendments to the 13 community-based Tobacco Control and Prevention Services agreements, to increase the maximum obligation amount of each contract from \$75,000 to \$100,000 for the period July 1, 2009 through June 30, 2010, 100% offset from rollover savings for Fiscal Year 2009-10 from the California Department of Public Health, Tobacco Control Program. Also authorize the Director to execute the amendment to The Rogers Group agreement to increase the maximum obligation from \$100,000 to \$181,250 for the period July 1, 2009 through June 30, 2010, 100% offset from rollover savings for Fiscal Year 2009-10 from the California Department of Public Health, Tobacco Control Program. **(Department of Public Health) (09-1264)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

51. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to agreement with the Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA), to extend the provision of community-based health coverage outreach, enrollment, retention, and utilization (OERU) services for the Healthy Kids Outreach Partnership Program (HKOP) for an additional 12 months for the period of July 1, 2009 through June 30, 2010 at a base award amount of \$3,413,543, 100% offset by a combination of a rollover of unspent Department funds and reallocation of unspent First 5 LA's Healthy Kids premiums funds from Fiscal Years 2007-08 and 2008-09; also authorize the Director to: **(Department of Public Health)**

Execute the amendments to the agreements with 13 community -based OERU providers, and the amendment with the Los Angeles Unified School District (LAUSD) and the Los Angeles County Office of Education (LACOE) to extend the term of each agreement for an additional 12 months, effective July 1, 2009 through June 30, 2010, with a combined annual maximum obligation of \$4,403,587, fully offset by First 5 LA and Medi-Cal Administrative Activities (MAA) funds;

Accept and execute future amendments to the First 5 LA Agreement that either extends the term of the agreement for a period of one year, permits the rollover of any unspent funds, and/or provides for an increase or decrease in funding of up to 25% of the FY 2009-10 base award; and

Increase or decrease the maximum obligation of each community health coverage agreement by up to 25% of the base award and/or extend the term of each agreement for a period of one year, fully offset by First 5 LA and/or MAA funds, subject to the availability of First 5 LA and/or MAA funds. (09-1265)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 52.** Recommendation: Approve appropriation adjustment in amount of \$254,000 transferring \$54,000 of Funds for Enhanced Unincorporated Area Services (Proposition 62) from the Department of Parks and Recreation operating budget under Salaries and Employee Benefits and \$200,000 of Park-in-Lieu fees Accumulated Capital Outlay Funds to Capital Project No. 87040 to fully fund the Richard Rioux Basketball Court Replacement Project; approve the Project in amount of \$254,000; authorize the Director of Parks and Recreation to develop specifications and proceed with the project using the Job Order Contract program; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (09-1220)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Recommendation: Ratify changes and accept completed contract work for Project ID No. APT4080450 - General William J. Fox Airfield, Pavement Rehabilitation Phase 3, to construct a soil-cement base course and place new asphalt concrete pavement, City of Lancaster (5), Granite Construction Company, with changes amounting to a credit of \$4,461.38, and a final contract amount of \$1,416,158.46. **(Department of Public Works) 4-VOTES** (09-1229)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

54. Recommendation: Acting as the Governing Body of the County Flood Control District, approve appropriation adjustment in amount of \$9,000,000 to provide sufficient funding to award the construction contract for the Termino Avenue Drain project, by canceling designations set aside in the District's fund for the project and increasing the Services and Supplies appropriation. Award and authorize the Director of Public Works to prepare and execute a construction contract with W. A. Rasic Construction Company, Inc., in the amount of \$22,640,000 for Project ID No. FCC0000530 - Termino Avenue Drain, Long Beach (4) construction of a storm drain system and water main. **(Department of Public Works) 4-VOTES (09-1230)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

55. Recommendation: Find that services continue to be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Webco Sweeping, to provide weekly street sweeping services to maintain approximately 42 curb miles and 3 paved-alley miles in San Pedro (2 and 4), for two years, effective July 1, 2009, with three one-year renewal options, not to exceed a total contract period of five years, in amount of \$88,734 for a two-year term and \$44,367 annually for the option years; also authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for the initial two-year term and to annually increase the contract amount up to an additional 10% of the annual contract sum for the option years for unforeseen, additional work within the scope of the contract if required and to adjust the unit prices and contract maximum sum for fuel and disposal fee cost adjustments in accordance with the contract. Authorize the Director to renew the contract for each additional renewal options and to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works) (09-1237)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77017

- 56.** Recommendation: Award and authorize the Director of Public Works to execute the contract with Delcan Consulting in amount not to exceed \$417,436 for the implementation of a Video Distribution System for the Traffic Management System, effective upon Board approval, for the term of the implementation of the system to include expansion, if any, and will continue until the expiration of the warranty period with two two-year renewal option periods, not to exceed four additional option years, with the term of the contract not to go beyond June 8, 2016. Find that project is exempt from the California Environmental Quality Act; and approve the following: *(NOTE: The Acting Chief Information Officer recommended approval of this item)*
(Department of Public Works)

Authorize the Director to expand the Video Distribution System for the Traffic Management System, in accordance with the negotiated fee schedule, to other areas, if determined by the Director that it is in the best interest of the County, following the successful implementation in the Cities of Downey, Santa Fe Springs, Pico Rivera, Norwalk, South Gate and La Mirada and the unincorporated area of South Whittier, in amount not to exceed \$1,750,000;

Authorize the Director to increase the contract sum, which includes the amount for expansion, if any, up to an additional 10% of the contract sum for additional work within the scope of the contract, if required; the total contract amount including the initial implementation, expansions, if applicable, renewal options, if any and contingency, if required, is \$2,384,180; and

Authorize the Director to renew the contract for each additional renewal options if, in the opinion of the Director, the contractor has successfully performed during the previous contract periods and the services are still required; to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend work if, in the opinion of the Director, it is in the best interest of the County. (09-1231)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

57. Recommendation: Approve amendments to agreements with seven current Department of Public Works' contractors for as-needed geotechnical and environmental drilling services program, on a month-to-month basis for up to six months starting July 1, 2009, in an aggregate program amount not to exceed \$600,000, pending completion of the solicitation process for a replacement program; authorize the Director of Public Works to increase the program amount up to an additional 10% of the aggregate program sum for unforeseen, additional work within the scope of the program, if required; and find that work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1232)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Recommendation: Acting as the Governing Body of the County Flood Control District, certify that the Final Environmental Impact Report (FEIR) for the Santa Anita Dam Riser Modification and Reservoir Sediment Removal Project, Arcadia (5), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the project; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level of insignificance or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference. Approve the project and authorize the Director of Public Works to proceed with the preconstruction phase of the project including obtaining all necessary permits. **(Department of Public Works)** (09-1235)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

59. Recommendation: Approve supplementing contract with Nationwide Environmental Services, Inc., in amount of \$100,000 increasing the aggregate not to exceed maximum annual amount from \$89,000 to \$189,000 for as-needed Facilities Sweeping Services at street and access road rights of way leading in and out of various flood control facilities. Authorize the Director to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that contract work is categorically exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (09-1233)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

60. Recommendation: Accept up to \$90,000 in grant funding from the Mobile Source Air Pollution Reduction Review Committee to partially fund the purchase of three alternative fuel, heavy duty on-road aerial lift trucks. Authorize the Director of Public Works to conduct business with the Review Committee on any and all matters related to the grant, including negotiating and executing the grant contract and any amendments and requests for reimbursement; and to act as an agent for the County to approve and execute amendments to the grant, if necessary, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount. **(Department of Public Works)** (09-1236)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

61. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications

for Avenue K-8 and Division Street Booster Pump Station, for water disinfection and booster pump station upgrade in the City of Lancaster (5), at an estimated cost between \$2,600,000 and \$3,600,000; set July 7, 2009 for bid opening. Authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1238)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 62.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. FCC0001090 - El Dorado Pump Station Upgrade, to repair and upgrade control systems, electrical switch boards, motor control center, and construct a steel catwalk, City of Long Beach (4), to Tamang Electric, Inc., in the amount of \$446,880

Project ID No. FMD0002062 - Catch Basin Cleanout 2009, San Gabriel River Watershed, et al., to clean and stencil approximately 23,100 catch basins, in various cities and unincorporated communities within the San Gabriel River Watershed (1, 4, and 5), to Hummer Construction, Inc., in the amount of \$183,645

Project ID No. FMD0003108 - Catch Basin Cleanout 2009, Los Angeles River Watershed, to clean approximately 39,000 catch basins, in various cities and unincorporated communities within the Los Angeles River Watershed (All), to J & G Maintenance Services, Inc., in the amount of \$321,750 (09-1240)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

63. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), Mike Bubalo Construction Co., Inc., for reimbursement of encroachment permits, with an increase in the contract amount of \$11,500. **(Department of Public Works) (09-1241)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

64. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for Project ID No. FCC0001077 - Corrugated Metal Pipe Lining - Consolidated Drain Road Phase 1A, to clean, video inspect, and line storm drains, in the unincorporated communities of Valinda, Hacienda Heights, and West Arcadia (1, 4, and 5), Southwest Pipeline & Trenchless Corporation, with changes amounting to a credit of \$6,702.15, and a final contract amount of \$847,845.85. **(Department of Public Works) (09-1242)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

65. Recommendation: Authorize the District Attorney to execute an agreement with the City of Bellflower for the Strategies Against Gang Environments (SAGE) Program, at an estimated cost of \$198,066, to provide services to reduce gang violence through the use of various legal and law-enforcement actions, for the period of July 1, 2009 through June 30, 2010, fully offset by the City. Also authorize the District Attorney to serve as Project Director for the Program, and to execute up to two one-year extensions, including amendments and augmentations to any program goals or objectives, or budget revisions to the Program subject to the payment term limitations in the

agreement. **(District Attorney)** (09-1221)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 66.** Recommendation: Approve and authorize the District Attorney to execute an agreement with the City of Paramount (4) in amount not to exceed \$198,066, to continue the Strategies Against Gang Environments (SAGE) Program, to reduce gang violence through the use of various legal and law-enforcement actions, for the period of July 1, 2009 through June 30, 2010, with the City to provide \$85,000 of the funding, the Justice Assistance Grant to provide \$54,000, and the District Attorney to absorb the balance of \$59,066. Also authorize the District Attorney to serve as Project Director for the Program, and to execute up to two one-year extensions, at an annual cost to the City not to be less than the current \$85,000 contribution; and to approve amendments and augmentations to any program goals or objectives, or budget revisions to the Program subject to the payment term limitations in the agreement.
(District Attorney) (09-1222)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

67. Recommendation: Acting as the Governing Body of the Fire Protection District, accept a \$163,000 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the United States Department of Homeland Security (DHS). The grant will provide funding for the District to enhance the Call Fire Fighter Program (CFF). Approve appropriation adjustment recognizing \$163,000 in SAFER Grant funding to provide for tuition assistance incentives and enhancements to the District's CFF Program and retention plan. Authorize the Fire Chief to execute documents required by the United States DHS National Preparedness Directorate Grants Management Branch that are associated with the administration and management of this grant. **(Fire Department) 4-VOTES** (09-1217)

By Common Consent, there being no objection, this item was continued three weeks to June 30, 2009.

Attachments: [Board Letter](#)

68. Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with six Community-Based Organizations (CBOs), fully financed by Juvenile Justice Crime Prevention Action funding, to provide employment services to high-risk/high needs youth in ten service areas in the amount of \$187,934 each, for a term commencing July 1, 2009 through June 30, 2010, by authorizing the Chief Probation Officer to negotiate, finalize, and execute ten individual contracts with the six CBOs, and to authorize the Chief Probation Officer to take following related actions: (Continued from meeting of 6-2-09) **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$187,934 each contingent on continued legislative funding; and

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (09-1139)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

69. Recommendations: Authorize the Chief Probation Officer to accept Probation's Fiscal Year 2008-09 Youthful Offender Block Grant (YOBG) funding in the amount of \$16,394,743 from the State Controller, to target evidence-based programs and services to probationers identified with higher needs for special services than those received by routine probationers; instruct the Auditor-Controller to establish a YOBG interest-bearing account for deposit and expenditure of the grant award funds; and authorize the Chief Probation Officer to execute the County's YOBG agreement, amendments, related documents, or extensions with the State. **(Probation Department) 4-VOTES** (09-1209)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

70. Recommendation: Approve the termination of four security guard services contracts with International Services, Inc., for Service Provider Areas (SPAs) 1, 3, 5 and 7, effective May 1, 2009, due to the firm's inability to meet the obligations of the contracts; approve and instruct the Chairman to sign an amendment to the contract with North American Security, Inc., to add SPAs 1, 3 and 5 for security guard services, effective May 1, 2009; and to increase the second contract year amount by \$3,179,311, and increase the third contract year amount by \$1,015,866; also approve and instruct the Chairman to sign an amendment to contract with Securitas Security Services, USA, Inc., to add SPA 7 for security guard services, effective May 1, 2009, and to increase the second contract year amount by \$2,419,294, and increase the third contract year amount by \$834,924. (Continued from meeting of 6-2-09) **(Office of Public Safety)** (09-1148)

Please see related Board action under Agenda Item No. 71

Attachments: [Board Letter](#)

Agreement Nos. 76435, Supplement 1; and 76437, Supplement 1

- 71.** Recommendation: Approve and ratify the termination of agreement with International Services, Incorporated (ISI), for as-needed security guard services to 44 County courthouses and three Sheriff Department facilities, effective May 1, 2009, due to the firm's filing of Chapter 11 Bankruptcy; approve and instruct the Chairman to sign an amendment to agreement with Securitas to expand the services to the areas formerly serviced by ISI, at a total estimated annual cost of \$1,750,000. (Continued from meeting of 6-2-09) **(Sheriff's Department) (09-1150)**

The Board took the following action on Agenda Item Nos. 70 and 71:

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, that the Chief Executive Officer be instructed to work with the Acting County Counsel and various County departments to implement a Countywide policy which addresses the issues arising out of a situation where a contractor providing security services for Los Angeles County at County buildings and facilities defaults on, or is unable to execute, the terms of such a security service contract, and where due to exigent circumstances the County is required to continue the provision of such security services without going out to competitive bid. Contracts shall include the following provisions:

- 1. The contractor shall offer employment to all retention employees who are qualified for such jobs, where a "retention employee" is an individual who: (a) is not an exempt employee under the minimum wage and maximum hour exemptions defined in the Federal Fair Labor Standards Act; (b) has been employed by a Contractor under a predecessor contract or a predecessor cafeteria services contract with the County for at least six months prior to the date of this new Contract, which predecessor contract was terminated by the County prior to its expiration; and (c) is or will be terminated from his or her employment as a result of the County entering into this new contract;**
- 2. The contractor shall not be required to hire a retention employee who: (a) has been convicted of a crime related to the job or his or her performance; or (b) fails to meet any other County requirement for employees of a Contractor; and**
- 3. The contractor shall not terminate a retention employee for the first 60 days of employment under the contract, except for cause. Thereafter the Contractor may retain a retention employee on the same terms and conditions as the Contractor's other employees.**

William T Fujioka, Chief Executive Officer, Margo Morales, Administrative Deputy, Office of Public Safety, Robert Kalunian, Acting County Counsel, and Leela Kapur, Chief Deputy County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Molina requested the following:

- 1. The Acting County Counsel to continue to represent the Board's position to pursue the full payment of unpaid wages to employees retained under the contract after the Contractor, International Services, Incorporated, filed for Chapter 11 Bankruptcy; and report back to the Board on the status of the case; and**
- 2. The Chief Executive Officer, in conjunction with the Auditor-Controller, to report back on:**
 - What protection is included within as-needed contracts for the retention of employees in the event that a new contractor takes over a security service contract;**
 - A definition of what an as-needed contract entails, particularly as it relates to Proposition A responsibilities; and**
 - The current costs for as-needed contracts.**

In addition, Supervisor Molina made a suggestion that Supervisor Ridley Thomas' motion be amended to also instruct the Acting County Counsel to amend the language in the Living Wage Ordinance to include the Sheriff Department's contracts. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

Supervisor Yaroslavsky requested the Chief Executive Officer to also report back on the wages for as-needed employees versus those employed under a living wage contract.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended to:

- 1. Instruct the Chief Executive Officer to work with the Acting County Counsel and various County departments to implement a Countywide policy which addresses the issues arising out of a situation where a contractor providing security services for Los Angeles County at County buildings and facilities defaults on, or is unable to execute, the terms of such a security service contract, and where due to exigent circumstances the County is required to continue the provision of such security services without going out to competitive bid. Contracts shall include the following provisions:**
 - The contractor shall offer employment to all retention employees who are qualified for such jobs, where a "retention employee" is an individual who: (a) is not an exempt employee under the minimum wage and maximum hour exemptions defined in the Federal Fair Labor Standards Act; (b) has been employed by a Contractor under a predecessor contract or a predecessor cafeteria services contract with the County for at least six months prior to the date of this new Contract, which predecessor contract was terminated by the County prior to its expiration; and (c) is or will be terminated from his or her employment as a result of the County entering into this new contract;**
 - The contractor shall not be required to hire a retention employee who: (a) has been convicted of a crime related to the job or his or her performance; or (b) fails to meet any other County requirement for employees of a Contractor; and**
 - The contractor shall not terminate a retention employee for the first 60 days of employment under the contract, except for cause. Thereafter the Contractor may retain a retention employee on the same terms and conditions as the Contractor's other employees;**

2. Instruct the Acting County Counsel to continue to represent the Board's position to pursue the full payment of unpaid wages to employees retained under the contract after the Contractor, International Services, Incorporated, filed for Chapter 11 Bankruptcy; and report back to the Board on the status of the case;
3. Instruct the Acting County Counsel to amend the language in the Living Wage Ordinance to include the Sheriff Department's contracts; and
4. Instruct the Chief Executive Officer, in conjunction with the Auditor-Controller, to report back on:
 - What protection is included within as-needed contracts for the retention of employees in the event that a new contractor takes over a security service contract;
 - A definition of what an as-needed contract entails, particularly as it relates to Proposition A responsibilities;
 - The current costs for as-needed contracts; and
 - The wages for as-needed employees versus those employed under a living wage contract.

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video](#)

Agreement No. 76397, Supplement 1

72. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with NEC Corporation of America to extend the agreement term for 12 months from June 20, 2009 to June 19, 2010, and to increase the contract sum by \$151,462, for the continued maintenance service for NEC equipment that is proprietary and is used to directly connect to the California Department of Justice NEC Automated Fingerprint Identification System.
(NOTE: The Acting Chief Information Officer recommended approval of this item) (Sheriff Department) (09-1211)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 58958, Supplement 2

73. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,522.53. **(Sheriff Department)** (09-1212)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

74. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Yoon Biazar v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 380 042, in the amount of \$95,000, plus approximately \$110,000 in back pay.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation. (09-1262)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the Corrective Action Plan, which was continued one week to June 16, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

75. Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled AES Redondo Beach LLC v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 118 450; and AES Alamitos LLC v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 118 451, in the amount of \$471,210.74.

These lawsuits concern the payment of interest on property tax refunds.

(09-1263)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 76

- 76.** Ordinance for introduction amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400. (Continued from meetings of 5-12-09 and 5-26-09) (Relates to Agenda No. 17) (09-1000)

Arnold Sachs and Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Quality and Productivity Commission regarding the maximum annual compensation that a commission member may receive."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

VI. SEPARATE MATTER 77

- 77.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Santa Monica-Malibu Unified School District General Obligation Bonds, 2006 Election, Series B (3), in an aggregate principal amount not to exceed \$80,000,000. ADOPT (09-1261)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 78 - 79

78. Report by the Chief Executive Officer on recommendations that provide a capital improvement/construction plan, and an update and adjustment of the law enforcement facilities fees for all five areas included in the October 29, 2007 Report "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study," as requested at the meeting of June 24, 2008. (Continued from meetings of 3-10-09 and 5-12-09) (09-0477)

By Common Consent, there being no objection, this item was continued three weeks to June 30, 2009.

Attachments: [Chief Executive Officer Report](#)

Public Hearing

79. Hearing to exercise the option and to consummate the purchase of real property consisting of approximately 20,709 sq ft of land and 3,024 sq ft of improvements located at 15305-15311 South Atlantic Avenue, City of Compton (2), in amount of \$894,000, plus title and escrow fees of approximately \$7,500 from John E. Tait and Elouise Tait, Trustees, Tait Family Trust, to accommodate the new East Rancho Dominguez Library; authorize the Chief Executive Officer to open and manage an escrow, to execute any documents necessary to consummate the purchase, and to accept the deed conveying title to the County; authorize the Auditor-Controller to issue warrants to cover the purchase price and related costs to the escrow company; and instruct the Assessor's office to remove the subject property from the tax roll effective upon the transfer. Also consider and adopt the Mitigated Negative Declaration (MND) for the project together with comments received during the public review period, find that MND reflects the independent judgment and analysis of the County, adopt mitigated Monitoring and Response Program finding that the project is adequately designed to ensure compliance with the mitigation measures and that there is no substantial evidence that the project will have a significant effect on the environment. **(Chief Executive Office)**
4-VOTES (09-1299)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Sinetta Farley and Margaret Comer addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing, and took the following actions:

- 1. Considered and adopted the Mitigated Negative Declaration (MND) for the East Rancho Dominguez Library project together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the County, and adopted the Mitigated Monitoring and Reporting Program, finding that the Mitigated Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures and that there is no substantial evidence the project will have a significant effect on the environment;**
- 2. Find that the project will have no adverse effect on wildlife resources by implementing the mitigation measures; and authorized the Director of Public Works to complete and file a Certificate of Fee Exemption for the project;**
- 3. Exercised the option and consummated the purchase of real property located at 15305-15311 South Atlantic Avenue, City of Compton (2), from John E. Tait and Elouise Tait, Trustees, Tait Family, Family Trust, in the amount of \$894,000, plus title and escrow fees of approximately \$7,500;**
- 4. Authorized the Chief Executive Officer to open and manage escrow, execute any required documents necessary to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;**
- 5. Authorized the Auditor-Controller to issue a warrant to cover the purchase price of \$894,000 and any other required transactional costs or escrow fees, which are estimated not to exceed \$7,500;**
- 6. Requested the County Assessor to remove the property from the tax roll effective upon the close of escrow;**
- 7. Approved a revised project budget of \$7,330,000 for the East Rancho Dominguez Library project funded by Second District Funds for Enhanced Unincorporated Area Services (Proposition 62) and Second District prior year Net County Cost; and**
- 8. Authorized the Director of Public Works or her designee to provide**

**the preliminary design or "scoping" documents necessary to
advertise for Design-Build Requests for Proposals.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)

VIII. MISCELLANEOUS

80. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

80-A. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the permit fee in the amount of \$200, excluding the cost of liability insurance, at Hermosa Beach and Manhattan Beach for the G.I. Joe Bootcamp's Pier to Pier Run/Walk, to be held June 13, 2009. (09-1365)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

80-B. Recommendation as submitted by Supervisor Knabe: Waive the permit fee in the amount of \$200 and the estimated gross receipts in the amount of \$180; and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Torrance Beach for the Jimmy Miller Memorial Foundation's "South Bay Dozen" surf-racing event, to be held June 14, 2009. (09-1355)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

80-C. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the President of the United States requesting action in securing the release of American journalists Laura Ling and Euna Lee, who were arrested by the North Korean Government. (09-1370)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 81. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 81-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Treasurer and Tax Collector and the Chief Executive Officer to update the Board on the status of the 2009-10 Tax and Revenue Anticipation Notes financing. (09-1381)

Mark Saladino, Treasurer and Tax Collector, and William T Fujioka, Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, by Common Consent, there being no objection, the Board took the following actions:

- 1. Instructed the Treasurer and Tax Collector and Chief Executive Officer to report back to the Board on a weekly basis on the status of the 2009-10 Tax and Revenue Anticipation Notes financing; and**
- 2. Instructed the Executive Officer of the Board to place the item on the Board's agenda for discussion.**

Attachments: [Video](#)

- 81-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Take the following actions in response to the Auditor-Controller's June 4, 2009 report containing 41 recommendations to improve controls in payroll and personnel matters within the Probation Department:

Direct the Chief Probation Officer to include in the requested report back due in 60 days, a complete examination and explanation of the absence of basic protocols and/or the lack of staff adherence to basic protocols and the corrective measures that are being taken to hold staff

accountable now and in the future, including: 1) proper documentation, containing full and accurate information, each time overtime is utilized; 2) basic compliance monitoring of the Department's existing overtime limits to avoid over-spending; and 3) lack of desk procedures for processing and monitoring industrial accidents cases; and

Direct the Chief Executive Officer to include in the report how it will exercise its responsibility to hold the Probation Department accountable on a going forward basis. (09-1376)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved, as amended by Supervisor Antonovich, to instruct the Chief Executive Officer to also identify why overtime rates are high; who was responsible for the overtime approval; and whether those supervisors are being held accountable.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report by the Auditor-Controller](#)
[Report](#)
[Video](#)

Introduced for discussion and placed on the agenda of June 16, 2009 for consideration:

- 81-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, working with the Director of Internal Services, Acting County Counsel, Auditor-Controller and other departments as needed, to develop the parameters for a contract cost savings initiative which can be implemented over the next 60 days. Direct the Chief Executive Officer to provide all departments with a "model" letter to send to departmental contractors by early July requesting that contractors reduce their rates by 10% for the 2009-10 Fiscal Year, and report back by August 7, 2009 regarding progress on this initiative; authorize any contract extensions done under this initiative to be done as sole-source contracts; and direct the Chief Executive Officer to include any resulting reductions in Supplemental Changes for Fiscal Year 2009-10. (09-1380)

Attachments: [Motion by Supervisor Ridley Thomas](#)
[Report](#)

Public Comment 83

- 83.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Fatemeh Z. Bagheri, Walter C. Bechtel, Susan Burton, Tania Carmenate, Bernie Dumonceaux, Pacis Goffney, Hector Jaime, Luther R. Lewis, Jr., Leticia Lopez, Aubrey Manuel, Evelyn Mason, Maria Rocha, Arnold Sachs, and Anne Stuart addressed the Board. (09-1377)

Attachments: [Video](#)

Adjournments 84

- 84.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Rodger Eugene Smith

Supervisor Ridley-Thomas

Andrew L. Wallace, Jr.
Joan Johnson Willis
Crystal Crawford
Sheryl A. Flowers

Supervisor Yaroslavsky and All Members of the Board

Dan Eisenstein

Supervisor Yaroslavsky

Audrey Ann Boyle
Franklin H. Littell

Supervisor Knabe

Frances E. Barclay
Andre Emilio Leon
Dr. Vaughn Nixon
Sergeant Blue C. Rowe

Supervisor Antonovich

Dennis G. Burnette, Jr.
Gabriella Maria Church
Micah Dash
Raymond Alfred Dohn
Mary Ann Floyd
Jack Henning
Rozalee V. Humphreys
Dr. Henry Lucas
Kathryn Ann Nicholson

Anna Bradvica Pancic
Kenneth E. Stager
Rodger Seymour Sterling
Larry Dean Wilfley
Phil Rawlins (09-1378)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; and (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009.

This item was reviewed and continued.

X. CLOSED SESSION MATTERS

- CS-1.** **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

- CS2.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

Kristin Perry et al. v. Schwarzenegger et al. United States District Court
CV 09-2292

This recently filed litigation challenges the validity of Proposition 8 on Federal Constitutional grounds.

No reportable action was taken. (09-1298)

CS3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

XI. REPORT OF CLOSED SESSION FOR JUNE 2, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Peter N. Tuiasosopo v. County of Los Angeles, Los Angeles Superior Court Case No. BC 381 222

This lawsuit concerns allegations that the Probation Department failed to engage in an interactive process or provide reasonable accommodation for an employee with disabilities.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Peter N. Tuiasosopo v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (09-0879) [Settlement Agreement](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jayendra Shah, M.D. v. County of Los Angeles, et al., United States District

Court Case No. CV-06-7445 CAS (CWx)

This lawsuit arises from allegations of discrimination brought by an employee of the Department of Health Services.

No reportable action was taken. (09-0859)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON OCTOBER 28, 2008

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Chan Hong Park v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 343960

Pablo Balmontes, et al. v. County of Los Angeles, Los Angeles Superior Case No. 334859

These cases arise from an automobile accident involving a County employee.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Chan Hong Park v. County of Los Angeles, et al., and Pablo Balmontes, et al. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was:

Ayes: Supervisors Yaroslavsky, Molina and Burke;

Noes: None

Abstention: Supervisor Antonovich

Absent: Supervisor Knabe (08-3104)

Attachments: [See Final Action](#)

Closing 85

85. Open Session adjourned to Closed Session at 1:39 p.m. following Board Order No. 84 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Kristin Perry et al. v. Schwarzenegger et al., United States District Court Case No. CV 09-2292

This recently filed litigation challenges the validity of Proposition 8 on Federal Constitutional grounds.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:52 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:26 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:26 p.m. following Board Order No. 84.

The next Regular Meeting of the Board will be Tuesday, June 16, 2009 at 9:30 a.m. (09-1379)

The foregoing is a fair statement of the proceedings of the meeting held June 9, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Angie Montes
Chief, Hearing and Information
Services Division